



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday July 03, 2013.

AMENDED AGENDA

- 1) Carbon County Employee of the Month Award - R. Barnes
- 2) Approval of Minutes
- 3) Presentation of Central Utah Recreation & Parks Association Award - Steve Christensen
- 4) Update and information about Miss Utah Pageant -- Alexis Matthews, Miss Carbon County
- 5) Open sealed bids for end dump trailers - County Road Dept.
- 6) Consideration and possible approval of Resolution 2013-06 stating that Carbon County is not seeking to impose the RAP tax under U.C.A. 59-12-1402.
- 7) Consideration and possible approval of an interlocal agreement with Helper City agreeing to allow Helper City to submit the RAP tax question to its voters.
- 8) Review and possible approval of a Cooperative Agreement with the Utah Division of Wildlife Resources for the purchase of a restroom and fish cleaning station at the fairgrounds fish pond.
- 9) Consideration and possible approval of CJC contract renewal from the Utah Attorney General's Office - Shelley Wright
- 10) Consideration and approval of SOCXP contract amendment extending the ending date of the contract from June 30, 2013 to April 30, 2014 - Karen Dolan, Four Corners Community Behavioral Health
- 11) Renewal of the Family Resource Facilitator program funding for another year (7-1-2013 to 6-30-2014) - Karen Dolan, Four Corners Community Behavioral Health
- 12) Approval of the Communities that Care grant for Green River City - Karen Dolan, Four Corners Community Behavioral Health
- 13) Review and possible approval of Carbon County Tourism Tax Advisory Board's funding recommendations - Shalee Johansen
- 14) Consideration and possible approval of Oil & Gas Lease Agreement with Coastal Plains Energy Company.
- 15) Change in recommendation for hotel project for taxing entity.
- 16) Review and possible approval of Amendment No. 5 to Contract No. 87-1395 for renewal and extension of Lease Agreement for District Court Building - Seth Oveson
- 17) Review and possible approval of Professional Services Proposal from Hyland Software for online building permit process.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Stations KOAL and KUSA.


Seth Oveson, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.